

**** REVISED ****

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday, April 17, 2002: Regular Commission Meeting

Wednesday, April 17, 2002 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:00
2. TACOMA NARROWS BRIDGE UPDATE <i>Presenter: Linea Laird, Tacoma Narrow Bridge Project Manager</i>	<u>INFORMATION</u> 10:00
3. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 10:30
4. 2002 SUPPLEMENTAL BUDGET PROGRAMMING DECISIONS <i>Presenters: John Conrad, Assistant Secretary, Engineering and Regional Operations; Judy Giniger, Acting Assistant Secretary, Finance & Administration; Bill Ford, WSDOT Budget Chief; and Rick Smith, Director, Planning and Capital Program Management</i>	<u>ACTION</u> 11:00
5. AUTHORIZING THE SALE OF TRANSPORTATION BONDS <i>Presenter: Bill Starkey, Transportation Funds Manager</i>	<u>ACTION</u> 2:00
6. NEAH BAY SCENIC BYWAY DESIGNATION REQUEST <i>Presenters: Judy Lorenzo, Heritage Corridor Program Manager; Paula Connelley, Byway and Interpretive Specialist; and Makah Tribal Representatives</i>	<u>ACTION</u> 2:30
7. WSDOT FREIGHT PLAN <i>Presenter: John Doyle, Director, Freight Strategy & Policy</i>	<u>DISCUSSION</u> 3:00
8. APPROVAL OF MINUTES <ul style="list-style-type: none">Approval of Minutes of February 20 & 21, 2002 and March 20 & 21, 2002 Meetings	<u>ACTION</u> 3:30
9. TRANSPORTATION COMMISSION ADMINISTRATOR REPORT	<u>ACTION</u> 3:35
10. COMMISSIONER REPORTS	<u>DISCUSSION</u> 4:05

(Continued on next page)

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by April 15, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 - 6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.